

Kansas Mental Health Coalition Board of Directors

Speaking with one voice to meet critical needs of people with mental illness.

KMHC Board Minutes

Agenda for December 17, 2014 Please RSVP and bring \$5 for lunch provided by Valeo.

Valeo Behavioral Health Center, 330 SW Oakley, Topeka, KS

teleconference access 1-877-278-8686, code 982797 use codes to cut background noise: *7 mute / *9 unmute)

12 noon – 1:00 p.m.

David Wiebe, presiding

David Wiebe, Rick Cagan, Amy Campbell, Sky Westerlund, Jane Adams, Glen Yancey, Kyle Kessler, Sue Lewis (on the phone)

- [See Notes](#). There was not a quorum at the last meeting. There is not a quorum at this meeting. Reach out to members to gauge their interest in continuing to serve.
Propose a bylaws amendment

Old Business:

- **Review Budget –**
 - **Membership revenue received to date**
 - ~~Expenditures~~
 - ~~Insurance Policies~~
- **New Business:**
- Review of Membership List: Reach out to KVC, KidsTLC, Children's Alliance, Cornerstones of Care (Marillac?), DRC, Emberhope, Pfizer, Otsuka
- Discussion based on topics raised at prior meetings: Does the Board wish to set long term / short term goals for the Coalition? Review notes.

Internal to the Board – the participants at the September meeting discussed consensus regarding 3 basic goals:

1. Increasing meaningful family and consumer participation
2. Enhancing a deeper level of participation from our current members
3. Adding to our current contract or otherwise increasing our administrative capacity

Ideas to consider as Board members:

1. Want to establish goals?
 2. Want to establish goals and here are additional ideas?
 3. Do not want to do any of the above.
- Steps – survey the membership about these goals? If 30 out of 50 members will respond, would have a meaningful response.
 - The goals mentioned here are multi-layered.
 - Construct a survey of 12 questions or so? Build on the past member survey? Unique group because most of our members are already advocating for something, and that typically blurs into KMHC advocacy. Amy can build on the past member survey to develop something.

- Jane would like to see more discussion among the group about their various positions.
- **2015 Schedule - Future meeting guests and topics**
January – the Medication Management issue – KVC Medical Director, Vishal Adma (also pres or pres-elect of KS Psych Society), Dr. Eric Atwood, child welfare, MCO? Larned / OSH medical director? Viola Riggins – KU = Corrections contract. SallyAnne Schneider. Two articles in the Journal of Managed Care regarding this issue.
- **Professional Agreement** - Will be same proposal. Finance Committee will have to evaluate the feasibility of the contract. KS Health Consumer Coalition is interested in gaining some monitoring services primarily relating to Medicaid expansion.

Reports:

2015 KMHC Meetings: 9 a.m. – 11:30 a.m. Jan 28, Feb. 25, Mar. 25, April 22, May 27, June 24, July 22, Aug 26, Sept. 23, Oct. 21, Nov 18, Dec 16

Board: 12 noon quarterly the 4th Wednesdays (March 25, July 22, Sept 23, Dec 16)

For more information, contact: Kansas Mental Health Coalition

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